

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Ross Halle 13001 Founders Square Drive Orlando, FL 32828

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To Whom It May Concern:

When completed please send us the Filing Fee, Certified Copy and Certificate of Status through FedEx. You can bill to the Recipient and mail to the above address. Please do not send it through regular mail.

Thank you very much for your help in this matter.

Thank you,

Los Hallo

Ross Halle

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PHONE: 407/658-6565

Fax: 407/658-6246



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 22, 2000

ROSS HALLE 13001 FOUNDERS SQUARE DRIVE ORLANDO, FL 32828

SUBJECT: THE VINE BISTRO, INC. Ref. Number: W00000007696

We have received your document for THE VINE BISTRO, INC.. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 100A00015925

## Articles of Incorporation Of The Vine Bistro, Inc.

#### ARTICLE 1 - NAME

The name of this Corporation shall be The Vine Bistro, Inc.

# OO MAR 31 AM II: 35 SECRETARY UP STATE TALLAHASSEE, FLORIDA

#### **ARTICLE II – PRINCIPAL OFFICE**

The principal office of The Vine Bistro, Inc. shall be 13001 Founders Square Drive, Orlando, FL 32828.

#### <u>ARTICLE III – PURPOSE</u>

The purpose for which The Vine Bistro, Inc. is organized is that the corporation may engage in any activity or business permitted under the laws of the United States.

#### ARTICLE IV - SHARES

There will be one share of stock in The Vine Bistro, Inc.

#### ARTICLE V - INITIAL OFFICERS/DIRECTORS

There will be no initial officers or directors at The Vine Bistro, Inc.

#### ARTICLE VI - REGISTERED AGENT

The name of the registered agent is Michael George and his address is 13001 Founders Square Drive, Orlando, FL 32828.

#### ARTICLE VII - INCORPORATOR

The name of the person signing these Articles is Michael George and his address is 13001 Founders Square Drive, Orlando, FL 32828.

#### ARTICLE X - Al <u>IENDMENT</u>

This Corporation reserves the right to amend or repeat any provisions contained in these Articles of Incorporati m, in accordance with the provisions of the Florida Business Corpo ation Act.

IN WITNESS WHEREOF, the un lersigned has executed these Articles of Incorporation this Stady of March, 2000.

Having been named as registerer agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appoints sent as registered agent and agree to act in this capacity. I further agree 10 comply with the provisions of all statutes relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date